(c) whether in view of the recent 'Secwrity Scam' Government propose \o sent these accounts to C & A G?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DAL-BIR SINGH): (a) Yes, Sir

(b) In terras of the statutes governing nationalised banks, their accounts are required to be audited by auditors who are qualified to act as auditors under the Companies Act, 1956. The present law does not provide for submission of final accounts of nationalised banks to the C & AG.

(c) No, Sir.

Income tax payees among transporters in Bihar

2837. SHRI RAMACHANDRAN PILLAI: Will the Minister of FINANCE be pleased to refer to the answer to Unsta-red Question 800 given in the Rajya Sabha on the 5th. May. 1992 and state:

(a) what is the number of income tax payees among the owners of Cards, Trucks, Dumpers and Buses from Dhanbad, Ranchi and Jamshedpur: and

(b) what steps have been taken to realise income tax from the rest?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRl RAMESHWAR THAKUR): (a) the number of Income tax assessees amonget vehicle owners of Dhanbad, Ranchi and Jamshedpur as on 1.1.92 was 4,576, 1230 and 1875 resjaeetively.

(b) All the rest of the owners may not be having taxable income. The Income Tax Deptt, conducts survey, searches and collects information from various sources to detect tax evaders and relevant proceedings under the Income-Tax Act are initiated to realise taxes from such

Income tax dues from Cigarette Companies

2838. SHRI J. S. RAJU. Will the Minister of FINANCE be pleased ot refer the answer to Unstarred Question 297 given in the Rajya Sabha on the 3rd September, 1991 and state:

(a) whether it is feet that a demand of Rs.l SI.61 crores approxvrrhftiely on account of Income-tax is due front M/s GTC Industries Limited;

(b) whether it is also a fact that all Plants/Macrj'nery and other movable and immovable properities of the company have been attached by the Income tax auhtori-ties inspite of the fact that these demands were stayed the High Courts/Appellate Tribunals;

(c) whether it is also a fact that huge demand of Income tax is also due from other cigaratte companies;

(d) if so, what are the company-wise, year-wise details of Income-tax due and also specify whether assets of such companies have also been attached by the Income tax authorities; arid

(e) if not, What are the reasons there-Sore?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) Yes Sir. The ouitiandiflt Income-Tax demand as on 31-3-1992 is Rs. 181.77 crores..

(b) No Sir. However, movable and immovable properties of the company were attached *by the* IT authorities in respect of the demand for A. Y. 84-85 as quantified after the Commissioner of Income-tax (Appeals) passed his appellate order. This Demand has not been stayed by High Court or Appellate Tribunal.

Subsequently, the above attachment, in respect of IDBI Certificates, sundry debtors including job work manufactures, and all bank attachments, were with-drawn at the instance of CBDT.

(c) to (e) The details of demand *ja*-respect of Rs. 1.00 crore and above as on 31.3.1992 company-wise, year wise and also the reaouns for not anaching

The ;-assers are asper statement attached,

Statement

Sl. No.	Name of the Assessee		Income-tax Outstanding (in Crores)	Reasons for not attaching the Assets
1	I.T.C. Limited	A.Y. 88-89 A.Y. 89-90	7·88 4·28 12·16	The demand indicated in col. 3 had not fallen due as on 31-3-1992. However, pending assessee's application for stay and application under section 154, challan for Rs. 30 lakhs for A.Y. 88-89 and Rs. 1·00 crore for A.Y. 89-90 have been issued.
2	Duncan Tobacco Co.	A.Y. 82-83 A.Y. 83-84 A.Y. 84-85 A.Y. 85-86	0·71 0·48 1·02 7·81 10·02	The demand totalling Rs. 8·29 crores for A.Y. 83-84 and 85-86 had not fallen due for collection till 31-3-1992. The company has stopped business and there are no known assets either at Hyderabad or at the last known address at Kovvur, West Godavari District, Andhra Pradesh.
3	Godfrey Philips India Ltd.	A.Y. 88-89 A.Y. 89-90	1·44 4·52 5·96	For the A.Y. 89-90, the demand of Rs. 4·52 crores has fallen due for payment in May 1992. The demand is disputed in appeal before the CIT (Appeals). The demand of Rs. 1·45 crores for A.Y. 88-89 has been stayed by ITAT upto 30-6-92 after obtaining bank guarantee. The assessee has again moved the ITAT for extension of the stay by another 3 months . The ITAT B-Bench, Bombay has heard the matter on 3-7-1992. Its orders are, however, still awaited.

बैंक आफ करार में जमाराशियों की वापसी

2339. **डा. आपू कालदाते :**
श्रीमती वीरा दास :

क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) शेयर घोटाले में बैंक आफ करार से कितना धन निकाला गया था ;

(ख) क्या यह सच है कि सरकार ने ग्राहकों को 30,000 रुपए तक की जमा राशि वापस करने का निर्णय लिया है ;

(ग) यदि हां, तो अब तक कितनी धनराशि वापस की गई है ;

(घ) कितने ग्राहकों की जमाराशियां वापस नहीं की गई हैं ; और

(ङ) सरकार द्वारा सभी जमाराशियों को वापस करने के लिए क्या कदम उठाए जा रहे हैं ?

वित्त मंत्रालय में राज्य मंत्री (श्री बलवीर सिंह) : (क) जानकीरामन समिति ने अपनी दूसरी अंतरिम रिपोर्ट में 894.22 करोड़ रुपए की रकम की पहचान की है जिसके लिए बैंक आफ करार ने बैंक रसीदें/एस जी एल अंतरण फार्म जारी किए हैं और जिसके लिए बैंक के पास पर्याप्त समर्थन प्रतीत नहीं होता है ।

(ख) जमाकर्ताओं, विशेष रूप से छोटी श्रेणी के जमाकर्ताओं की कठिनाइयों